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Stated Meeting, January 18, 1861.

Present, twelve members.

Professor CRESSON, Vice-President, in the Chair.

Letters were read from the Society of Antiquaries, at Edinburgh, and from the Natural History Society of Northumberland, dated October 6, 1860, acknowledging the receipt of Transactions and Proceedings.

Letters were received from the Kaiserliche Akademie der Wissenschaften, dated Wien, October, 1860, transmitting a donation to the library.

A letter was received from the Botanical Society of Canada, dated Kingston, December 7, 1860, with a list of members, and information that all communications for the new Society are to be addressed to Professor Lawson.

Donations for the Library were received from the Imperial Academies at St. Petersburg and Vienna, the United Societies in Altenburg, the American Antiquarian Society, the Franklin Institute, the editors and publishers of the Cambridge Astronomical Journal and Journal of Science and Art, the Medical Journal and Medical News and Library, the Boston Public Library, Mr. Simon Newcomb, and Mr. Hugh Blair Grigsby.

The Librarian laid upon the table a copy of No. 64 of the Proceedings, with index, just published, completing Vol. VII.

The following paper on Chinese and English Analogies was received from Mr. Pliny Chase, and the introduction read by the Secretary.

KENT (WILLIAM).—The death, on the 4th instant, of Judge William Kent, of New York, a member of the Society, was announced.

Mr. Lesley was elected Librarian for the ensuing year.

The Standing Committees were appointed as follows:

Committee on Finance.

Mr. Fraley,
Mr. Justice,
M. J. F. James.

Committee on Publication.

Dr. Bridges,
Mr. T. P. James,
Dr. Hartshorne,
Prof. Coppée,
Dr. C. Wister.

Committee on the Hall.

Mr. Peale,
Judge King,
Prof. Coppée.

Committee on the Library.

Mr. Ord,
Dr. Bell,
Rev. Dr. Stevens,
Dr. Coates,
Mr. Foulke.

The list of surviving members was then read and corrected.
 The number on the list on the 1st of January, 1861, was 376
 Of whom are resident in the United States, . . . 270
 " " foreign countries, . . . 106

The Society proceeded then to ballot for candidates for membership.

On motion of Mr. Fraley, the secretaries were directed, in future, to enlarge the edition of the Proceedings to three tokens or 750 copies.

All other business having been concluded, the ballot boxes were opened by the Vice-President, and the following named gentlemen were declared duly elected members of the Society.

DANIEL R. GOODWIN, Provost of the University of Pennsylvania.

LEO LESQUERREUX, of Columbus, Ohio.
 And the Society was adjourned.